

• CITY COUNCIL PROCEEDINGS

THE FOLLOWING IS A SUMMARY OF THE MINUTES FROM THE COMMON COUNCIL MEETINGS. COPIES OF THE FULL TEXT ARE AVAILABLE AT CITY HALL OR CAN BE ACCESSED ON THE INTERNET AT www.ci.lake-city.mn.us.

LAKE CITY COMMON COUNCIL WORKSHOP MEETING JANUARY 13, 2025, 5:00 P.M. CITY HALL CHAMBERS

Members Present: Mayor Brian Quinn, Amy Alkire, Russell Boe, Robert Newsome, Megan Kramer, Cindy McGrath, Faye Brown

Members Absent: None

Staff Present: City Administrator Rob Keehn, City Clerk, Kari Schreck

Mayor Quinn called the meeting to order at 5:00 p.m. with a quorum present.

Review adopt/ amend agenda

Motion Alkire, second Kramer to adopt the agenda as presented. All ayes 7-0-0.

Discuss board and commission liaison appointments for 2025.

Each year the Council makes appointments to the various boards and commissions of the City.

	<u>2024 Liaison</u>	<u>2025 Liaison</u>
Planning Commission & Board of Adjustments	Quinn	McGrath
Heritage Preservation Commission	Boe	Boe
Library Board	Kramer	Kramer
Civil Service Commission	Brown	Brown
Streets/Parks/Public Safety Board	Alkire	Alkire
Utility Board	Kramer	Kramer
Marina Board	Brown	Brown
Ambulance Commission	Nichols	Newsome
Environmental Commission	Boe	Boe
Port Authority	Alkire, Quinn Term	Quinn/McGrath Yr 2 of 2/Yr 1 of 1
Personnel Committee	Quinn, Brown, Nichols	Quinn, Brown, Kramer
Fire Department	McGrath	Newsome
High Speed Rail	Nichols	Quinn
Lake City Medical Center Board of Trustees	McGrath	McGrath
Revolving Loan	Alkire, Boe	Alkire, Boe

Discuss council agenda format

Motion McGrath, second Alkire to adjourn the meeting at 5:45 p.m. All ayes 7-0-0.

/s/ Brian Quinn, Mayor

ATTEST:

/s/ Kari Schreck, City Clerk

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